

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday December 18, 2019

Chairman Joe Powell called the meeting to order at 12:08pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Jim Good, Member Dan Parrish, Director Chris Mueller, Deputy Director Matt Broche, Attorney Rusty Reed, and Mrs. Amanda Brewer.

The November minutes were passed out and reviewed. Member Parrish made a motion to approve. Member Coon second. Motion carried. Passed by all.

Vice Chairman Chi made a motion to conference Member Ken Winslow in by phone due to work conflict. Member Parrish second. Roll call Member Good – aye, Member Rentschler – aye, Member Coon – aye, Member Parrish – aye, Chairman Powell – aye, Vice Chairman Chi – aye. Motion carried and passed by all.

The monthly bills were passed out and discussed.

Old Business:

SCCDS Monthly report was passed out and reviewed. See report.

Fiscal Report – No update this month

PSAP2 update – This is still going on, but we are in the final stages of this. They are also waiting to hear back from Nice to let them know how they are going to be hooked up. Director Mueller advised the board that the Nice RFP is going to be on the agenda for County board next month, along with the EMD RFP for approval.

Phone Upgrade – Once the PSAP2 upgrade is complete, this will then start to move forward. We are waiting to hear back on the admin lines with the voice mail features.

The quote had just admin phone lines, but it did not include the voice mail features.

Furniture Console update – We are currently waiting for approval from the County attorney.

GIS update – Gordon has been back helping us out with the GIS, since the current employee is out.

New Business:

Travel Pre – approval for Libby Griggs and Amanda Brewer for the Tyler Conference that is being held in Orlando, Florida in April. The total amount for both is \$4,156.54 that includes the conference, airfare, hotel room, meals and transportation. Vice Chairman

Chi made a motion to approve for the travel for Libby Griggs and Amanda Brewer to the Tyler conference in Orlando, with a total of \$4,156.54 for both. Member Rentschler second. Motion carried and passed by all.

State Next Generation 911 Grant application approval for GIS – Director Mueller would like the board to go ahead and give him the approval to apply for this grant if need be. It will be used towards any GIS projects. Member Coon made the motion to give the approval for Director Mueller to apply for the Next Gen 911 grant. Member Rentschler second. Motion carried and passed by all.

Approval for the following Purchase orders – Altorfer for \$6k for the annual maintenance on the generator. Aramark for \$4,800 for the annual rug service. And CWLP for \$66,120 for the annual Utilities, water and gas for 2000 Shale. Member Parrish made a motion to approve all three of the purchase orders, Altorfer for \$6k, Aramark for \$4,800 and CWLP for \$66,120. Member Rentschler second. Motion carried and passed by all.

Director Mueller also advised the board that he has submitted the paperwork to the county for the new vehicle. This will be put on the agenda for the County board meeting in January.

Member Parrish made a motion to adjourn at 12:31pm. Vice Chairman Chi second. Motion carried and passed by all.